



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, September 8, 2014

1:30 PM

City Council Chambers

20141003 Regular Meeting - August 11, 2014

Review and approval of the August 11, 2014 regular meeting minutes.

Approved and Finalized

20141000 BLW Board Strategic Business Plan 2014, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2014, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20141001 BLW Board Strategic Business Plan 2014, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2014, Objective 9B, Review operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

20140963 Sugar Hill Water Tank Inspection and Structural Analysis

Update on Sugar Hill Water Tank Inspection and Structural Analysis.

Reported

20140964 Cobb County-Marietta Water Authority (CCMWA)

See attached monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

20140978 BLW Finance Reports

Review of the BLW Finance reports for August 2014.

Reported

20140998 Distributed Generation Policy 3.5.1

Consideration of Strategic Planning Committee review of the recommended changes to Distributed Generation Policy No. 3.5.1.

Reported

20140988 Electric Cities of Georgia (ECG) 2014 Board Election

Recommendation for approval of a Resolution naming the authorized BLW representatives for Electric Cities of Georgia (ECG).

Motion to nominate City Manager – Acting BLW General Manager as the voting delegate and Ron Mull, Customer Care Director as the alternate voting delegate.

Approved and Finalized

20140965 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2015

Motion approving the supplemental power supply alternative nomination as presented and approval for the City Council to authorize the agreement for the 2015 Annual Subscription with MEAG as presented.

Approved and Finalized

20140966 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2014.

Reported

20140970 Municipal Electric Authority of Georgia (MEAG) Amended & Restated Power Sales Contracts/ Plant Vogtle Additional Units

Consideration of Resolution authorizing the execution and delivery of certain amended and restated Power Sales Contracts respecting the Plant Vogtle Additional Units; and for other purposes.

Approved and Finalized

20141005 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held